City of Whitewater Seniors in the Park Senior Forum Monday, September 12, 2011 - 11:00 am Community Building West Room 504 W. Starin Rd. Whitewater WI 53190 Minutes

Attendance and Introductions

Doris Wutke, Dorothy Poehler, Jean Nielson, Jean Bromley, Mark Dorn and Gretchen Barth

A. Approval of June 6, 2011 Minutes

Poehler moved to accept the minutes of September 12, 2011. Second by Mccarthy. Ayes: Wutke, Poehler, Nielson, Bromle, Dorn and Barthy. Noes: None Abstain: None

- B. Review and discussion of current and potential trips, programs and activities
 - 1. Current trips and current activities report-Weberpal reviewed.
 - 2. Discussion of potential trips classes and activities Suggestions include trips to Galena and Circus World.
- C. Finances and Fundraisers
 - 1. Report-Weberpal: Current balance in fundraising=\$7480.13

 Outstanding purchases include: Weighted bars: \$1200, OSS Banner, Window Blinds
 Potential Purchases: CPR mannequins/AED Trainer: \$1300, Reception laptop/Software \$700

 Weberpal reviewed needed and potential purchase out of fundraising monies. Reminded group
 that all money in account is not from fundraising but from exercise class and funds accumulated
 through trips and other programs and was put in this account so it wasn't "lost" at year end.
 - 2. One Stop Shop: November 19 Weberpal will check with Marion Malo to see if she will chair the bake sale again. Venders have been slow in signing up.
 - 3. Comments or recommendations None
- D. Facility
 - 1. Chair update: We have had money donated for more chairs but no where to store them.
 - 2. Comments or recommendations None
- E. Volunteers
 - 1. Opportunities and Needs Weberpal reviewed. Needs are for reception and the Par Bench TV show.
 - 2. Volunteer Training October 10 at 1:00 pm or October 20 at 1:00 pm All will now fill out volunteer applications for needed information.
 - 3. Comments or recommendations congratulations to Dorothy Poehler for the article in the Volunteer Connections newsletter.
- F. Other comments, suggestions, input Dorn: would like to show movies on Wednesday that would be either foreign films, documentaries or independent films. Will kick off the schedule in November. Requested Weberpal look in to a permanent screen that would drop down and would be locked.

G. Items to add to next agenda – *Holiday Party*

H. Next meeting: November 7 at noon.

Adjourned at 11:45 am.

Respectfully submitted,

**Debrackle bergen!

Debra J Weberpal, Senior Coordinator